

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF JULY 24TH, 1935.

The Board of Public Works met in the offices of the Board, in the Union Trust Building, Baltimore, on Wednesday, July 24th, 1935.

Present:

Wm. S. Gordy, Jr., Comptroller.
Hooper S. Miles, Treasurer.

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Mr. Henry P. Hopkins, Architect for work being done at the Court of Appeals Building, at Annapolis, presented to the Board proposals from the concerns named below for furnishings for the private offices of the State Comptroller and State Treasurer, in the Court of Appeals Building at Annapolis.

Proposals were submitted by-

W. & J. Sloane of New York,
Dulany-Vernay Co., Baltimore,
Arthur C. Grafflin, Baltimore, and
John C. Knipp & Sons, Baltimore.

After carefully considering the proposals of the concerns mentioned, and considering the furnishings to be delivered, the Board decided to accept the proposal of Dulany-Vernay Company in the amount of \$2,500.00. The proposals of the other concerns were for the same amount, with the exception of W. & J. Sloane, which was in excess of \$2,500.00.

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The State Treasurer reported that the State Roads Commission had not forwarded to him the insurance policies about which discussion was had in a previous meeting.

The Secretary was directed to renew request for the forwarding of these policies to the State Treasurer, and to advise the State Roads Commission that the State Treasury would not honor any bills for premiums for insurance policies taken out direct by the State Roads Commission.

The Comptroller advised the State Treasurer of arrangements which have been made with the Attorney General, with the approval of the Governor, for the appointment by the Attorney General of an assistant who would be assigned to the Comptroller for the purpose of giving the Comptroller advice in connection with the many problems coming up in the administration of the Emergency Gross Receipts Tax Law, the Alcoholic Beverages Law, the Motor Vehicle Fuel Tax Law, and other matters in connection with the office.

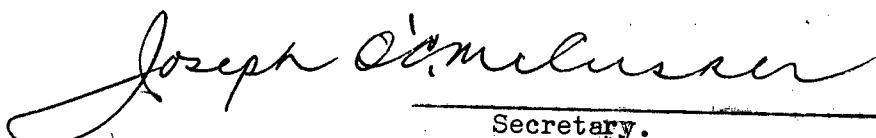
Mr. O'Connor has decided to appoint Mr. Edgar Allan Poe, Jr, the salary to be the same as other assistants of the Attorney General, and to be paid from the Emergency Gross Receipts Tax.

The Comptroller advised the State Treasurer that the services of Mr. Poe would be available for any problems coming up in the State Treasurer's Office.

The Board approved bill of R. C. Averyt & Company, in the amount of \$21.60, and bill of Lucas Bros. Inc., in the amount of \$1,447.39, for furnishings for the office of the State Treasurer at 1009 11 Union Trust Building, Baltimore, payment to be made out of the Contingent Fund of the Board of Public Works.

The Board approved the request of the State Forester, that the State Department of Forestry, be allowed to purchase a tract of land in Garrett County, adjoining the Savage River State Forest, containing 320 acres, owned by John Weitzel, at the price of \$3.00 per acre, or a total of \$960.00, this money to come from the Forest Reserve Fund.

There being no further business the meeting adjourned.


Secretary.